

Date: [Date]

TO:

[Recipient Name/Entity]

[Address]

[City, State, Zip Code]

SENT VIA: [Certified Mail / Federal Express / Process Server]

RE: CEASE AND DESIST ORDER - ILLICIT CHECK WASHING AND FRAUDULENT CASHING

To [Recipient Name],

This letter serves as a formal demand that you immediately cease and desist from any and all illegal activities involving the alteration, "washing," and unauthorized cashing of checks belonging to [Your Name or Company Name].

It has come to our attention that the following check(s) have been compromised:

- **Check Number:** [Number]
- **Original Date:** [Date]
- **Original Payee:** [Original Name]
- **Original Amount:** \$[Amount]

Evidence indicates that these instruments were chemically altered or physically modified without authorization and subsequently presented for payment or negotiation. These actions constitute serious criminal offenses, including but not limited to forgery, bank fraud, and identity theft, punishable under both state and federal law.

DEMAND IS HEREBY MADE THAT YOU:

1. Immediately stop all attempts to negotiate, cash, or transfer any checks associated with my account(s).
2. Refrain from any further use of my personal or business information.
3. Preserve all records, communications, and electronic data related to these transactions as potential evidence.

This matter has been reported to the [Local Police Department], the [U.S. Postal Inspection Service], and the involved financial institutions. We are prepared to pursue all legal remedies, including civil litigation and criminal prosecution, to recover lost funds and ensure the cessation of these illicit operations.

Failure to comply with this demand immediately will result in further legal action taken against you without further notice.

Governing yourself accordingly,

[Your Signature]

[Your Printed Name]

[Your Address]

[Your Phone Number]